

TOWN OF HURLOCK  
SPECIAL SESSION MEETING MINUTES  
JULY 29, 2013 – 4:00 P.M.  
HURLOCK TOWN OFFICE  
311 CHARLES STREET, HURLOCK, MD 21643

4:00 P.M. – Call to Order

Mayor Spratt called for a roll call; those present were Councilmen Adams, Durham, Henry and Nordstrom. Also present were Mayor Spratt, Clerk Avery and Attorney Merriken. Councilman Cephas was absent.

Mayor Spratt stated that the purpose for the meeting was to discuss the recent law suit filed against the Mayor and Council of Hurlock by Ms. Kathleen Clough. Because the reason of the meeting was to obtain legal advice from counsel regarding the defense of the suit the meeting would be allowed to be conducted in closed session by State Article §10-508(a)(7) and (8).

Councilman Adams made a motion to adjourn to closed session, seconded by Councilman Henry. With no discussion Mayor Spratt called for the vote;

Councilman Adams	Aye
Councilman Henry	Aye
Councilman Durham	Aye
Councilman Nordstrom	Aye

The motion to adjourn to closed session passed with four in favor and none opposed.

Mayor Spratt announced the Council would not be returning to open session for the purpose of conducting business and adjourned the open session to go to closed session.

Discussion included the defense of the Breach of Contract law suit and the proposed points of law to be used. Advice was obtained from Attorney Merriken regarding who should represent the Mayor and Council. Mr. Merriken suggested that Mr. Kevin Karpinski should represent the Town because of the prior work that Mr. Karpinski has done on separate issues involving Ms. Clough. The Council by motion and vote (4-0) agreed to retain the services of Kevin Karpinski to represent the Mayor and Council in defense of the suit.

4:32 P.M. - The meeting adjourned following a motion by Councilman Nordstrom, second by Councilman Henry with all in favor and none opposed.

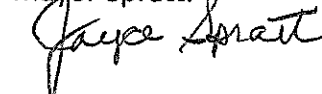
Respectfully submitted,



John Avery  
Clerk/Treasurer

Approved;

Mayor Spratt:



Councilmembers:

